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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 MARCH 2025

The Board is pleased to announce that the resolution set out in the notice of EGM dated 28 February 2025 was duly passed by the Independent Shareholders at the EGM.

References are made to the circular (the "**Circular**") of the Company and notice of the extraordinary general meeting (the "**Notice**") both dated 28 February 2025. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of Honbridge Holdings Limited (the "**Company**") held on Monday, 17 March 2025 (the "**EGM**"), the resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes cast and (percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
1	**THAT:** (a) the Bauxite Purchase Framework Agreement and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; (b) the Purchase Annual Caps be and are hereby approved, ratified and confirmed; and (c) any one director of the Company be and is hereby authorised to execute all such other documents, instruments and agreements and to do all such acts or thing deemed by him/her to be necessary or desirable in connection with the Bauxite Purchase Framework Agreement, the Purchase Annual Caps and the matters and transactions contemplated thereunder.	1,022,114,589 (100%)	0 (0%)	1,022,114,589

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary shares of the Company was 9,854,533,606 Shares.

2. As disclosed in the Circular, Hong Bridge Capital, Mr. Li, Euro American International Investment Group Limited, Geely International (Hong Kong) Limited and Mr. Xu, holding 3,349,699,000 Shares, 103,064,000 Shares, 50,000,000 Shares, 1,850,675,675 Shares and 222,000,000 Shares, representing approximately 33.99%, 1.05%, 0.51%, 18.78% and 2.25% of the total issued share capital of the Company, respectively.

   As Mr. Li is considered to be interested in the Bauxite Purchase Framework Agreement, Mr. Li and his associates (including Hong Bridge Capital, Euro American International Investment Group Limited and Geely International (Hong Kong) Limited) have abstained from voting on the resolution approving the Bauxite Purchase Framework Agreement and the transactions contemplated thereunder (including the Purchase Annual Caps) at the EGM. In order to avoid the perception of a conflict of interest, Mr. Xu has also abstained from voting on the aforesaid resolution at the EGM. Save as disclosed above, no other Shareholders were required to abstain from voting on the resolution in respect of the Bauxite Purchase Framework Agreement and the transactions contemplated thereunder at the EGM.

3. The total number of Shares of Shareholders that are required under the GEM Listing Rules to abstain from voting is 5,575,438,675 Shares representing approximately 56.58% of the total number of issued Shares as at the date of the EGM. The total number of Shares of the Company entitling the Independent Shareholders to attend and vote for or against the above resolution at the EGM was 4,279,094,931 Shares, representing approximately 43.42% of the total number of issued Shares of the Company as at the date of the EGM. Save as disclosed above, to the best knowledge, information and belief of the Directors after having made all reasonable enquiries, there were no other Shareholders who were required to abstain from voting in respect of the resolution and there were no restrictions on any Shareholders to cast votes on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM. Save as aforesaid, no Shareholder has stated his/her/its intention in the Circular to vote against any of the proposed resolution or to abstain from voting at the EGM.

4. As at the date of the EGM, Mr. LIU Wei, William, Mr. CHAN Chun Wai, Tony and Mr. HA Chun attended the EGM in person; and Mr. XU Zhihao, Mr. XU Bing, Mr. CHEN Shengjie, Ms. GU Wenting, Mr. YAN Weimin and Mr. MA Gang attended the EGM via electronic means.

As at the date of this announcement, the Directors are as follows:

Executive Directors:
Mr. XU Zhihao
Mr. XU Bing
Mr. CHEN Shengjie
Ms. GU Wenting
Mr. LIU Wei, William

Non-Executive Director:
Mr. YAN Weimin

Independent Non-Executive Directors:
Mr. CHAN Chun Wai, Tony
Mr. MA Gang
Mr. HA Chun

On behalf of the Board
Honbridge Holdings Limited
XU Zhihao
Chairman

Hong Kong, 17 March 2025

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.8137.hk.